nriginal



#### UNITED STATES DISTRIC COURT

# FOR THE NORTHERN DISTRICT OF TEXAS AUG 18 AM 9: 45 CLERK OF COURT

Judge

FT. WORTH DIVISION

Case No.	4	•	1	1	CI	<b>y</b> -	5	7	<b>5-</b>	A
						,				

CAPITAL ONE BANK USA, Defendant

Plaintiff

Mayford K. Davis, Jr.,

Vs.

**Trial By Jury Demanded** 

ORIGINAL COMPLAINT FOR VIOLATIONS OF FCRA, 15 U.S.C. § 1681 et seq.

## JURISDICTION AND VENUE

- 1. The jurisdiction of this Court is conferred by 15 U.S.C. § 1681p and 28 U.S.C. §1331.
- 2. Venue is proper in this District Court pursuant to 28 U.S.C. § 1391.
- 3. Venue is proper in the UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS (Ft. Worth Division).
- 4. All conditions precedent to the bringing of this action have been performed, waived, or excused.

#### **PARTIES**

- 5. The Plaintiff in this lawsuit is Mayford K. Davis, Jr., a natural person, who resides in Parker County, Texas.
- 6. The Defendants in this lawsuit is CAPITAL ONE BANK USA with an address of 1680 Capital One Drive, McLean, VA 22102.

#### PRELIMINARY STATEMENT

7. This is an action for damages for violations of the Fair Credit Reporting Act (FCRA) 15 U.S.C. § 1681et seq.

#### **FACTUAL ALLEGATIONS**

- 8. On or about April 20, 2011 Plaintiff pulled his consumer credit report from the credit reporting agency Equifax. Plaintiff found unfamiliar entries that were not authorized as Plaintiff had no business relationship with nor was interested in having a business relationship with CAPITAL ONE BANK USA and there is no evidence to the contrary.
- 9. Plaintiff does not have an "account", as defined in 15 U.S.C. § 1683a(2), with CAPITAL ONE BANK USA and there is no evidence to the contrary.
- 10. Plaintiff has neither applied for an "account" with Defendant nor has been presented with an offer of credit and there is no evidence to the contrary.

- 11.Defendant CAPITAL ONE BANK USA initiated a pull of Plaintiff's consumer credit report on December 08, 2010 from Equifax. Plaintiff has no "account" with nor initiated an action to obtain an account with CAPITAL ONE BANK USA. This consumer credit pull was from Equifax without Plaintiff's permission and therefore is not permissible as no "account" exists with CAPITAL ONE BANK USA and no evidence exists to the contrary.
- 12. Discovery of this violation brought before this Court occurred within the statute of limitations as defined in FCRA, 15 U.S.C. § 1681p.

#### COUNT I

# VIOLATION OF THE FAIR CREDIT REPORTING ACT (FCRA), 15 U.S.C. § 1681

# WILLFUL NON-COMPLIANCE BY DEFENDANT CAPITAL ONE BANK USA

- 13. Paragraphs 1 through 12 are realleged as though fully set forth herein.
- 14. Plaintiff is a consumer within the meaning of the FCRA, 15 U.S.C. § 1681a(c).
- 15. Equifax is a credit reporting agency within the definition of the FCRA, 15 U.S.C. § 1681a(f).

- 16. Consumer credit report is a consumer report as defined in the FCRA, 15U.S.C. § 1681a(d).
- 17. The FCRA defines at 15 U.S.C. § 1681b the permissible purposes for which a person may obtain a consumer credit report.
- 18. As defined by 15 U.S.C. § 1681b permissible purposes are generally as if the consumer <u>makes application</u> for credit, if the consumer <u>makes</u>

  <u>application</u> for employment, if the consumer <u>makes application</u> for insurance which would require underwriting, or if the consumer is offered a bona fide offer of credit as a result of the inquiry and none of these situations occurred and there is no evidence to the contrary.
- 19. Plaintiff has never had any business dealings or "account"s, as defined by 15 U.S.C. § 1683a(2), with, made application for credit from, made application for employment with, applied for insurance with, or received a bona fide offer of credit from said Defendant and there is no evidence to the contrary.
- 20. Plaintiff has never authorized either directly or indirectly CAPITAL ONE BANK USA to obtain Plaintiff's consumer credit report from any credit reporting agency at any time and there is no evidence to the contrary.
- 21. Plaintiff discovered on or about April 20, 2011 that Defendant CAPITAL

  ONE BANK USA initiated with Equifax a pull of his consumer credit report

- on October 08, 2010 without a permissible purpose in violation of FCRA, 15 U.S.C. § 1681(b).
- 22. The obtaining of the Plaintiff's consumer credit report by CAPITAL ONE BANK USA without a permissible purpose or the Plaintiff's consent, either directly nor implied, was a willful violation of FCRA, 15 U.S.C. § 1681(b) and an egregious violation of the Plaintiff's right to privacy and there is no evidence to the contrary.

WHEREFORE, Plaintiff demands judgment for statutory damages of \$1,000 against Defendant CAPITAL ONE BANK USA pursuant to 15 U.S.C. § 1681n, attorney's fees, and costs.

## **COUNT II**

VIOLATION OF FAIR CREDIT REPORTING ACT (FCRA), 15 U.S.C. §
1681
OBTAINING INFORMATION UNDER FALSE PRETENSES BY
CAPITAL ONE BANK USA

- 21. Paragraphs 1 through 12 are realleged as though fully set forth herein.
- 22. Plaintiff is a consumer within the meaning of the FCRA, 15 U.S.C. § 1681a(c).

- 23. CAPITAL ONE BANK USA is a furnisher of information within the meaning of the FCRA, 15 U.S.C. § 1681s-2.
- 24. CAPITAL ONE BANK USA presumed to have a permissible purpose for obtaining Plaintiff's consumer credit report without appropriate authorization thus violating 15 U.S.C. § 1681q and there is no evidence to the contrary.

WHEREFORE, Plaintiff demands that CAPITAL ONE BANK USA be fined to the full extent of law under Title 18.

## DEMAND FOR TRIAL BY JURY

Plaintiff hereby demands a trial by jury of all issues as triable as a matter of law.

Dated: <u>Aug. 18, 2011</u>

Respectfully submitted,

Mayford K. Davis, Jr.

216 Camelot Drive

Weatherford, Texas 76086

(817) 768-7459

**SERVICE TO:** 

CAPITAL ONE BANK USA BANK

Attn: Legal Department 1680 Capital One Drive McLean, VA 22102 SJS 44 (Rev. 12/07)

#### **CIVIL COVER SHEET**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

CAPITAL ONE BANK, USA   Country of Residence of First Listed Defendant   Country of		The state of the s					<u> </u>				
(b) County of Residence of First Listed Defendent (INUS PLANTIFF CASES)  (c) Attortiney's (Firm Name, Address, and Telephone Number)  II. BASIS OF JURISDICTION (Flace on 'X to One Hon Only)  II. U.S. Government Part Duty)  II. U.S. Government Nort Duty)  III. U.S.	I. (a) PLAINTIFFS				DEFENDANTS						
(c) Altorray's (Fun Name, Address, and Felephone Number)  II. BASIS OF JURISDICTION (** See an "X" in One Box Cuty)  O U.S. Government Not a Party)  (includes Cicionenthy of Particle (Includes Cicionenthy of Pa	Mayford K. Davis, Jr.				CAPITAL ONE	_ ONE BANK, USA					
(C) Attorney's, Grim Name, Address, and Telephone Number)  II. BASIS OF JURISDICTION (Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only)  III. CITIZENSHIP OF FRUNCIPAL PARTIES(Place in "X" in One Box Only	16 Complet Do	weetherford	TX 7608	76	0,11,11,12,01,12	<i>D,</i> a, <i>O</i>	· · · ·				
(C) Altorrey's (Fam Name, Address, and Telephono Number)  II. BASIS OF JURISDICTION (Place on "X" to One Box Cuty)  III. BASIS OF JURISDICTION (Place on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES(theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES (theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES (theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES (theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES (theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL PARTIES (theo on "X" to One Box Cuty)  III. CITIZENSHIP OF PRINCIPAL	(b) County of Decidence	· CELLIA LENGUES E	Parker County T	v		257					
Contract			<u> </u>	County of Residence		<u> </u>					
Continued of Part   Cont	(1)	SACEPT IN U.S. PLAINTIFF CA	(SES)			,		,			
Attorney's (Finowams, Andrews, and Telephone Number)   Attorney's (Finowams)							NATION CASES, US	SE THE LOCAT	ION OF TH	HE	
III. BASIS OF JURISDICTION (Place an "X" in One Box Only)  1 U.S. Government Plaintiff  2 U.S. Government Plaintiff  2 U.S. Government Plaintiff  3 To Address Act Defendant  1 (In South Mark  1 Defendant  2 U.S. Government Policities  1 O. A Diversity (Indicate Critizenship of Parties in Item III)  2 U.S. Government Policities  1 O. A Diversity (Indicate Critizenship of Parties in Item III)  2 U.S. Government Policities  1 O. A Diversity (Indicate Critizenship of Parties in Item III)  2 U.S. Government Policities  1 O. A Diversity (Indicate Critizenship of Parties in Item III)  2 U.S. Government Policities  1 Disputation of Parties of Another State  2 U.S. Government Policities  1 Disputation of Parties of Another State  2 U.S. Government Policities  1 Disputation of Parties of Another State  2 U.S. Government Policities  1 Disputation of Parties of Another State  2 U.S. Government Policities  1 Disputation of Parties of Another State  2 U.S. Government Policities  1 Disputation of Parties of Another State  2 U.S. Government Policities  1 Disputation of Parties of Another State  2 U.S. Government Policities  2 U.S. Government Po				١	LAND	INVOLVED.					
III. BASIS OF JURISDICTION (Place an "X" in One Box Only)  1 U.S. Government Plaintiff  2 U.S. Government Plaintiff  2 U.S. Government Plaintiff  3 To Address Act Defendant  1 (In South Mark  1 Defendant  2 U.S. Government Policities  1 O. A Diversity (Indicate Critizenship of Parties in Item III)  2 U.S. Government Policities  1 O. A Diversity (Indicate Critizenship of Parties in Item III)  2 U.S. Government Policities  1 O. A Diversity (Indicate Critizenship of Parties in Item III)  2 U.S. Government Policities  1 O. A Diversity (Indicate Critizenship of Parties in Item III)  2 U.S. Government Policities  1 Disputation of Parties of Another State  2 U.S. Government Policities  1 Disputation of Parties of Another State  2 U.S. Government Policities  1 Disputation of Parties of Another State  2 U.S. Government Policities  1 Disputation of Parties of Another State  2 U.S. Government Policities  1 Disputation of Parties of Another State  2 U.S. Government Policities  1 Disputation of Parties of Another State  2 U.S. Government Policities  1 Disputation of Parties of Another State  2 U.S. Government Policities  2 U.S. Government Po	(c) Attorney's (Firm Nam	e Address and Talenhana Numb	(mo.		Attorneys (If Known)						
U.S. Government   Parameter	(c) recorney syllimin want	o, Address, and Telephone Number	C1 )		Attorneys (II known)						
U.S. Government   Parameter											
U.S. Government   Parameter								<del></del>			
1 U. S. Government Plaintiff   Citizen of This State   TF   DEF   Incomporated or Pruncipal Place   4   0   4   1   1   1   1   1   1   1   1   1	II. BASIS OF JURISI	<b>DICTION</b> (Place an "X" i	n One Box Only)			PRINCIPA	AL PARTIES				
Plantiff    Citizen of This State	☐ 1 U.S. Government	■ 3 Federal Ouestion		•		TF DEF		and One Box			
2 U.S. Government Defendant   1 4 Diversity (Indicase Citizenship of Parties in Item III)   Citizen of Another State   2	Plaintiff					☐ 1 Incorporated or Principal Place					
Deliendaar   Citizen or Subject of a Ferrian Country   COURT   Citizen or Subject of a Ferrian Country   To One Box Only							of Business In Thi	s State			
Defendati  (Indicate Citizenship of Parties in Item III)  (Indicate Country  (Indicate Citizenship of Parties in Item III)  (Indicate Country  (Indicate Citizenship of Parties in Item III)  (Indicate Country  (Indicate Citizenship of Parties in Item III)  (Indicate Country  (Indicate Country  (Indicate Country  (Indicate Citizenship of Parties in Item III)  (Indicate Country  (Indicate Coun	2 U.S. Government	□ 4 Diversity		Citize	en of Another State	12 🗆 2	Incorporated and I	Principal Place	П.5	<b>সে</b> গ	
Citizon er Salajor of a	Defendant	•	in of Douting in Itam III)		on or another state				w 5		
TOSTS CONTRACT CONTRACT CONTRACT TOSTS TOS		(mulcate Chizenshi	p of Faitles in item iii)		a 1		w 1 37.7				
IV. NATURE OF SUIT (Near an "X" in One Box Only)   PRISONAL INJURY   100 Agriculture   100 Agricultu						.s ⊔ 3	roreign Nation		⊔ 6	□ 6	
100 Insurance   PRESONAL INJURY   100 Agriculture   100 Agricult	IV. NATURE OF SUI	T (Place an "X" in One Box O	nly)	1 101	- Country						
10 Insurance   120 Marine   130 Aprillanc				FC	PRETTURE/PENALTY	BAN	KRUPTCY	OTHE	STATUT	ES	
30 Adamsne   310 Aughane   32 Personal Injury   32 Office Food & Drug   32 Windrawal   31 Aughane   31 Aughane Product   130 Miller Act   31 Aughane Product   130 Aughane   365 Personal Injury   365 Aughane   365 Personal Injury   366 Aughane   366 A	☐ 110 Insurance	PERSONAL INJURY	PERSONAL INJUR				al 28 USC 158	1			
140 Negotable Instrument   320 Assault, Libit Research Overpayment   320 Assault, Libit Research Overpayment   320 Assault, Libit Research Research Control   320 Assault, Libit Research Rese		<u>                                     </u>		l l				☐ 410 Antitru	ıst		
150 Recovery of Overpayment   320 Assault, Libel & Slander   380 Federal Enablety   360 Assault, Libel & Slander   360 Federal Enablety   360 Assault, Libel & Slander   360 Federal Enablety   360 Assault   360						28 U	SC 157				
## Enforcement of Judgment   Slander   Slande						DDADE	DTV BICHTS				
33   33   Sederal Employers' Liability   340 Marine   340 Canter   3	1 3				•			-		ced and	
Sudent Loans (Excl Veterans)  153 Recovery of Overpayment of Veterans   345 Manine Product   370 Other Fraud   70 Other Fraud   345 Monte Vehicle   350 Motor Vehicle   350 Motor Vehicle   350 Motor Vehicle   350 Motor Vehicle   360 Other Personal   190 Other Contract   360 Motor Vehicle   350 Motor Vehicle   350 Motor Vehicle   350 Motor Vehicle   350 Motor Vehicle   360 Other Personal   190 Other Contract   360 Other Personal   190 Other Condemnation   385 Property Damage   Product Liability   360 Other Personal   1916 Franchise   350 Motor Vehicle   360 Other Personal   190 Other Contract   360 Motor Vehicle   360 Other Personal   190 Other Condemnation   360 Motor Vehicle	☐ 151 Medicare Act										
Geo Other		,				□ 840 Trade	emark				
151 Recovery of Overpayment of Vetera is Benefits   350 Motor Vehicle   350 Motor Ve											
Of Veterar's Benefits   Of Stockholder's Suits   Of Stockholder's Sui						SOCIAT	SECURITY			ndities/	
19 Other Contract   Product Liability   195 Contract Product Liability   195 Contract Product Liability   195 Contract Product Liability   195 Contract Product Liability   195 Contract Product Liability   195 Contract Product Liability   195 Contract Product Liability   195 Contract Product Liability   195 Contract Product Liability   195 Labor/Mgmt Reporting   250 Development   240 Natives Laborated Product Liability   250 Rent Lease & Ejectment   241 Voting   241 Voting   242 Employment   243 Fort Product Liability   245 Fort Pr		1								Juitics	
919   57 contract Product Liability   96 Franchise   196 Fra										ge	
1916 Franchise											
REAL-PROPERTY   CIVIL RIGHTS   PRISONER PETITIONS   2010 Land Condemnation   241 Voting   341 Voting   341 Voting   342 Employment   342 Employment   342 Employment   343 Housing   Accommodations   Advantage   Accommodation   244 Voting   Accommodation   Advantage   Accommodation   Advantage   Accommodation   Advantage   Accommodation   Advantage   Accommodation   Accommodation   Advantage   Accommodation   A			Product Liability	131	0 1					cuons	
230 Foreclosure   341 September   343 Housing   342 Employment   343 Housing   343 Housing   340 Torts to Land   344 Welfare   350 General   353 Geath Penalty   344 Welfare   355 Death Penalty   344 Welfare   345 Death Penalty			PRISONER PETITIO	NS 🛛 74				_		zation Act	
240 Tent Product Liability   240 Tent Product Liability   240 Tent Product Liability   240 Tent Product Liability   2415 Ten							•				
240 Accommodations  245 Tort Product Liability 290 All Other Real Property 390 All Attention Application Class Class Class Class Condition 390 Agreed State Court 3900 Appeal of Fee Determination 463 Itaheas Corpus Action 463 Itaheas Corpus Action Property 345 Itaheas Corpus Action Property State Court 3465 Itaheas Corpus Action Property State Court Actions 350 Chief Real Property 361 Itaheas Corpus Action Property State Court Actions 361 Itaheas Corpus Action Actions 361 Itaheas Corpus Action Actions 361 Itaheas Corpus Action Property State Court Actions 361 Itaheas Corpus Action Actions 362 Itaheas Corpus Action Action Actions 363 Itaheas Corpus Acti				☐ 79							
245 Tort Product Liability   444 Welfare   535 Death Penalty   540 Mandamus & Other   540 Mandamus & Other   550 Civil Rights   555 Prison Condition   555 Pri		Č			Security Act				m of Inforn	nation	
Employment 446 Amer. wDisabilities Other Other 440 Other Civil Rights 555 Prison Condition Actions  V. ORIGIN 71 Original Proceeding 2 Removed from 3 Remanded from Appellate Court Reopened 550 Enter Immigration Actions  VI. CAUSE OF ACTION 5 Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  UII. REQUESTED IN COMPLAINT: UNDER F.R.C.P. 23 1,000.00 JURY DEMAND: 7 Yes No  VIII. RELATED CASE(S) IF ANY (See instructions): JUDGE DOCKET NUMBER  Employment 446 Amer. wDisabilities 555 Prison Condition Alien Detainee 465 Other Immigration Actions  Fransferred from another district specify)  Appeal to District District State Statutes United State Statutes United State Statutes  Alien Detainee 465 Other Immigration Actions  Fransferred from another district specify)  Appeal to District District District State Statutes United State Statutes  Alien Detainee 465 Other Immigration Actions  Alien Detainee 465 Other Immigration Actions  Fransferred from another district specify)  Fransferred from another district specify of Multidistrict 1 7 Judge from Magistrate Judgement 1 5 United State Statutes United State Statutes Visit State State Statutes Visit State St					IMMIGRATION	1 200	30 7007		of Fee Det	ermination	
V. ORIGIN    Alien Detainee   Appeal to District District   Appeal to District District   Appeal to District District   Appeal to District District   Appeal to District   Appeal t	290 All Other Real Property	•				n			Under Equal Access		
V. ORIGIN 21 Original Proceeding 2 Removed from 3 Remanded from Appellate Court Reopened 5 State Court State Court Proceeding 1 State Court Proceeding 1 Removed from State Court Proceeding 1 Removed from Appellate Court Reopened 1 State Court 1 State Court Reopened 1 State Court 1 State Statutes Under From Magistrate Judge from Magistrate State										- c	
V. ORIGIN    Place an "X" in One Box Only)   Appeal to District			D 555 Prison Condition	•		ì		1	-	31	
VI. CAUSE OF ACTION  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  VI. CAUSE OF ACTION  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  VI. REQUESTED IN COMPLAINT:  UNDER F.R.C.P. 23  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  CHECK YES only if demanded in complaint:  UNDER F.R.C.P. 23  1,000.00  JURY DEMAND:  VIII. RELATED CASE(S)  IF ANY  SIGNATURE OF ATTORNEY OF RECORD  SIGNATURE OF ATTORNEY OF RECORD  Wayshow Appellate Court  4 Reinstated or 5  5 Transferred from another district (specify)  6 Multidistrict Litigation		1									
VI. CAUSE OF ACTION  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  VI. CAUSE OF ACTION  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  VI. REQUESTED IN COMPLAINT:  UNDER F.R.C.P. 23  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  CHECK YES only if demanded in complaint:  UNDER F.R.C.P. 23  1,000.00  JURY DEMAND:  VIII. RELATED CASE(S)  IF ANY  SIGNATURE OF ATTORNEY OF RECORD  SIGNATURE OF ATTORNEY OF RECORD  Wayshow Appellate Court  4 Reinstated or 5  5 Transferred from another district (specify)  6 Multidistrict Litigation											
VI. CAUSE OF ACTION  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  VI. CAUSE OF ACTION  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  VI. REQUESTED IN COMPLAINT:  UNDER F.R.C.P. 23  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  CHECK YES only if demanded in complaint:  UNDER F.R.C.P. 23  1,000.00  JURY DEMAND:  VIII. RELATED CASE(S)  IF ANY  SIGNATURE OF ATTORNEY OF RECORD  SIGNATURE OF ATTORNEY OF RECORD  Wayshow Appellate Court  4 Reinstated or 5  5 Transferred from another district (specify)  6 Multidistrict Litigation		<u> </u>	<u> </u>			<del>                                     </del>					
Proceeding  State Court  Appellate Court					Т	.Come of Ground			Appeal to	District	
VI. CAUSE OF ACTION  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  VII. REQUESTED IN COMPLAINT: UNDER F.R.C.P. 23  UNDER F.R.C.P. 24  UNDER F.R.C.P. 24  UNDER F.R.C.P. 24  UNDER F.R.C.P. 24  UND					stated of _1 5 anoth			ict	Magistrat	e	
VII. REQUESTED IN COMPLAINT: UNDER F.R.C.P. 23 1,000.00 UNDER F.R.C.P. 23 1	Trocceding 5				(Spec				<u>Judgment</u>		
VII. REQUESTED IN COMPLAINT: UNDER F.R.C.P. 23 1,000.00 UNDER F.R.C.P. 23 1		Cite the U.S. Civil Star 15 U.S.C. 1681	tute under which you a <b>et sed</b>	re filing (l	Do not cite jurisdiction	al statutes u	nless diversity):				
VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION DEMAND \$ CHECK YES only if demanded in complaint:  COMPLAINT: UNDER F.R.C.P. 23 1,000.00 JURY DEMAND: Yes No  VIII. RELATED CASE(S)  IF ANY  SIGNATURE OF ATTORNEY OF RECORD  May 17, 2015  FOR OPPICE USE ONLY  CHECK YES only if demanded in complaint:  DEMAND S  CHECK YES only if demanded in complaint:  DOCKET NUMBER  DOCKET NUMBER	VI. CAUSE OF ACTI	ON Brief description of ca	nise.				<del></del> -				
COMPLAINT: UNDER F.R.C.P. 23 1,000.00 JURY DEMAND: Yes No  VIII. RELATED CASE(S) IF ANY  OCCUPATION (See instructions): JUDGE  DOCKET NUMBER  DOCKET NUMBER  DOCKET NUMBER  DOCKET NUMBER		Violation of FCF	₹A								
COMPLAINT: UNDER F.R.C.P. 23 1,000.00 JURY DEMAND: Yes No  VIII. RELATED CASE(S) IF ANY  DOCKET NUMBER  SIGNATURE OF ATTORNEY OF RECORD  May 17, 2015 FOR OPPICE USE ONLY	VII. REQUESTED IN	☐ CHECK IF THIS	IS A CLASS ACTION	v DI	EMAND \$	C	HECK YES only	if demanded in	complair	nt:	
VIII. RELATED CASE(S) IF ANY  OSec instructions):  JUDGE  DOCKET NUMBER  SIGNATURE OF ATTORNEY OF RECORD  FOR OPPICE USE ONLY  OSEC INSTRUCTIONS):  JUDGE  DOCKET NUMBER	<b>COMPLAINT:</b>				0	J	URY DEMAND:	<b>z</b> Yes	□ No		
DATE  SIGNATURE OF ATTORNEY OF RECORD  SIGNATURE OF ATTORNEY OF RECORD  FOR OPPICE USE ONLY  SECULTIONS: JUDGE  DOCKET NUMBER  DOCKET NUMBER	VIII RELATED CAS	(F(S)									
SIGNATURE OF ATTORNEY OF RECORD  May for Opinice Use ONLY  SIGNATURE OF ATTORNEY OF RECORD  May ford K. Davis Js.		(See instructions):	HIDGE			DOGWE					
FOR OPPICE USE ONLY May ford K. Davis Jo.	IF AINY		JUDGE			DOCKE	I NUMBER —				
FOR OPPICE USE ONLY May ford K. Davis Jo.	DATE		SIGNATURE OF AT	TORNEY	OF RECORD .	<del></del>					
	190140	_	1		$\sim 1$						
	FOR OPPOSITION OF THE		Naytord	<u> </u>	hours for	/					
RECEIPT # YIN 0149 MAMOUNT # 350 APPLYING IEP HIDGE MAG HIDGE			to -								
	RECEIPT # FIAI D14939A	MOUNT #350 0	- APPLYING IFP		<b>U</b> JUDGE		MAG IIII	OGE			